

Administration Committee

2009-06-10 09:50:00.0

Or immediately following the 9:30 a.m.. BATA Oversight Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2009-07-06 15:16:37.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Tom Bates

Vice Chair

Dave Cortese

Members

Chris Daly Bill Dodd
Federal Glover Steve
Kinsey Bijan Sartipi**

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Closed Session

2.

The Committee will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: (1) Darensberg, et al. v. MTC, U.S. District Court, Northern District, Case No. C-0501597 (EDL); (2) Sherman Lewis, et al. v. MTC, et al., Alameda Superior Court, Case No. RG-09-438262.

Open Session

3.

Action: Committee Approval

Consent

4.

Action: Committee Approval

Minutes - May 13, 2009.*

a)

- [04a_Admin_Minutes_May_2009.pdf](#)

Contract Amendment - Janitorial Services: Accent Service Company, Inc.*(\$127,753)

b)

Presented by: Robert Hoffman

- [04b_Accent_Service_Inc_Green.pdf](#)

Contract Amendment - High School Internship, Agency Support: Paradigm Staffing Solutions.*(\$100,000)

c)

Presented by: Ann Macaulay

- [04c.Paradigm_Tem_Agency.Macaulay.pdf](#)

Contract Amendment - Regional Geographic Information System GIS Basemap: Tele Atlas North America (TANA).*(\$150,000)

d)

Presented by: Kearey Smith

- [04d_TANA_Contract_Amend_Smith.pdf](#)

Contract Amendment - Project-based Temporary Staffing Services.*

i.)Mainz Brady (\$187,200);.

*ii.) Modis *(\$197,600);.*

e) *iii.) International Program Services (IPS) (\$556,400); and .*

iv.) Local Government Services (LGS) (\$1,810,500).

Presented by: Teri Green

- [04e_Agency_Temporary_Services_Green.pdf](#)

Contract Amendment - Transportation 2035 Plan Public Participation: Pacific Municipal Consultants.* (\$50,000)

f)

Presented by: Catalina Alvarado

- [04f_PMC_Contract_Amend_Alvarado.pdf](#)

Monthly Financial Statement.*

g) Presented by: Eva Sun

- [04g April MTC Financials.Eva Sun .pdf](#)
Investment Report for April 2009.*

h) Presented by: Sue Woo

- [04h Investment Report April 2009.pdf](#)

Contract Amendment - Litigation Special Counsel: Hanson, Bridgett LLP.*

Presented by: Francis Chin

5.

Action: Committee Approval

- [05 Litigation Special Counsel.pdf](#)

Interagency Funding Agreements for FY 2009-10.* a) - MTC/ABAG; b) - MTC/BCDC.

Approve funding agreements to pass through funds to ABAG and BCDC for FY 2009-10.

Presented by: Therese McMillan

6. Action: Commission Approval

- [06aa MTC-ABAG FY 09-10 Agreement Memo.pdf](#)
- [06a ABAG Final Interagency Agreement 2009 -10.Rev. 4-13.pdf](#)
- [06bb BCDC agreement .pdf](#)
- [06b BCDC 09 10 Funding Agreement Memo.pdf](#)

Proposed MTC Agency Budget - Resolution No. 3907 - Approval of FY 2009-10 Agency Budget.*

Presented by: Brian Mayhew

7. Action: Commission Approval

- [07 1 FY 09 10 Proposed Agency Budget Memo Mayhew.pdf](#)
- [07 2 Resolution No.3907.pdf](#)

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- [07_3_MTC_AGENCY_BUDGET.FY09_10_Attachment_A.pdf](#)
 - [07_4_FY09_10_AGENCY_BGT_PROJECTED_RESERVE_Attachment_B.pdf](#)

Other Business

8.

Action: Information

9. Adjournment

Next meeting

2009-07-08 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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